



**REGULAR MEETING
OF THE
BURBANK CITY COUNCIL
NOVEMBER 27, 2013**

CALL TO ORDER	The meeting of November 27, 2013 was called to order by Mayor Klein at 7:30 p.m. in the Council Chamber, 6530 W. 79 th Street, Burbank, Illinois 60459.
ROLL CALL	<p>Roll call indicated the following Council members present: Alderman Foy, Szymczak, Grider, Pacella, and Piznarski. Also present: Mayor Klein, Treasurer Viverito, Clerk Roach and Attorney Michael Cainkar. Absent: Alderman Looney and Alderman Pyle.</p> <p>The meeting opened with the pledge of allegiance to the flag.</p>
JOURNAL	Motion made by Alderman Grider seconded by Alderman Foy to approve the minutes of November 13, 2013 as presented was unanimously approved by voice vote and so declared by the Chair.
CURRENT BILLS	Motion made by Alderman Grider seconded by Alderman Szymczak to approve the current list of bills. A roll call vote indicated 5 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Pacella, Grider, Piznarski, Szymczak and Foy.
CLERK'S REPORT	Clerk Roach reported that City Hall will be closed Thursday, November 28, 2013 and Friday, November 29, 2013 in commemoration of the Thanksgiving day holiday. .
PUBLIC HEARINGS	<p>Mayor Harry Klein then turned the meeting over to Attorney Michael Cainkar to conduct a public hearing on items number 1 and 2. Attorney Cainkar said this first public hearing is a public hearing related to the Allendale Association Project. This public hearing is conducted on the proposed issuance by the City of Burbank of bonds not to exceed \$2,400,000 Revenue bonds. The proceeds of the bonds will be loaned to the Allendale Association, an Illinois not for profit corporation. It offers care, education, treatment and advocacy of children .youth and their families and will be used to provide funds for payment and/or reimbursement of the cost of acquiring commercial property located at 1920 North Shore Avenue, North Chicago, Illinois, provides funds for the payment and/or reimbursement of costs for expansion, renovation, rehabilitation, and improvement, including and not limited to the installation of information technology software, hardware, and infrastructure of the main campus facilities located at 600 West Grand Avenue, Lake Villa, Illinois (\$1,600,000), which is used for the care, education, treatment and advocacy of children, youth and their families, and (iii) pay all or a portion of the costs of issuing the Bond</p> <p>.” The bond will not constitute an indebtedness of the City of Burbank, within the meaning of any provision of the Constitution or statutes of the State of Illinois, or a pledge of the faith and credit of the City of Burbank, or grant to the owners thereof any right to have the City of Burbank levy any taxes or appropriate any funds for the payment of the principal thereof or interest thereon. The bond will be payable solely out of the revenues and other funds pledged for their payment in accordance with the loan agreement under which the bond is to be issued.</p>

**PUBLIC
HEARING
(Contd.)**

Notice of the public hearing was published on November 7, 2013 in the Burbank Stickney Independent, a newspaper of general circulation in the City of Burbank. Attorney Cainkar then said “all interested persons wishing to protest or ask questions relating to the bond issue are invited to come forward and address the City Council” Mayor Klein asked if anyone wished to come forward and there was none. Mayor Klein said that was in reference to the Allendale Association Project. Attorney Cainkar said just for the record there were no written solicitations or letters addressed to the City with regards to questions.

Attorney Cainkar said the next public hearing will come to order and is on the East Lake Academy project on the proposed issuances of by the City of Burbank of it is not to exceed \$2,500,00 Educational Facility Revenue Bond (East Lake Academy Project) Series 2013.” Proceeds of the bond will be loaned to East Lake Academy to (a) repay loans made to the borrower for the purpose of financing costs of acquisition of and Renovation of land an existing building, construction of certain modular buildings, and acquisition, construction and renovation of certain other capital improvements thereto and furnishings and equipment therein and (b) acquire, construct and equip certain new capital improvements of and at the buildings, all to be owned and operated by the borrower as an elementary school (pre-K to 8th grade) Known as East Lake Academy and located at a site consisting of two addresses, 13885 West Laurel Drive and 13911 West Laurel Drive in unincorporated Lake County, Illinois.

“The Bond will not constitute an indebtedness of the City of Burbank within the meaning of any provision of the Constitution or statutes of the State of Illinois, or a pledge of the faith and credit of the City of Burbank or grant to the owners thereof any right to have the City of Burbank levy any taxes or appropriate any funds for the payment of the principal thereof or interest thereon. The Bond will be payable out of the revenues and other funds pledged for their payment in accordance with the loan agreement under which the Bond is to be issued.”

Attorney Cainkar said that notice of the public hearing was published on November 7, 2013 in the Burbank- Stickney Independent, a newspaper of general circulation in the City of Burbank. He then said at this time if any interested persons wish to come forward with any comments or protests related to the bond issue they are welcomed to approach the City Council. Mayor Klein then asked if anyone wishes to speak on the East Lake Academy project please come forward. There was none. Attorney Cainkar also commented that for the record there was no written submissions from the public regarding the bond issue.

Mayor Klein said let the records reflect that a public hearing was held this date on the two bond issue projects and that one spoke either for or against the projects.

**DEPT. OF
FINANCE**

Alderman Grider made the motion seconded by Alderman Foy to approve **Ordinance No. 43-11-13 providing for the issuance by the City of Burbank of its not to exceed \$2,400,000 revenue bonds (Allendale Association Project), Series 2013 in connection therewith authorizing the execution and delivery of a bond and loan agreement and related matters.** A roll call vote indicated 5 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Szymczak, Pacella, Foy, Grider and Piznarski.

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**DEPT. OF
FINANCE
(Contd.)**

Alderman Grider made the motion seconded by Alderman Szymczak to approve **Ordinance No. 44-11-13 authorizing the issuance and sale By the City of Burbank of its not to exceed \$2,500,000 Educational Facility Revenue Bond (East Lake Academy Project) Series 2013 for the purpose of financing and refinancing costs of certain school Facilities for East Lake Academy located near Lake Forest, Lake County, Illinois authorizing the execution and delivery of a bond and loan agreement under which the bond will be issued and sold to First American Bank and the proceeds of the bond will be loaned to East Lake Academy; approving certain other agreements and related matters.** A roll call vote indicated 5 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Foy, Grider, Szymczak, and Pacella.

**DEPT. OF
PUBLIC
SAFETY**

Alderman Foy made the motion seconded by Alderman seconded by Alderman Piznarski to approve **Resolution No. 11-2-13 agreeing to indemnify the State of Illinois for photo enforcement equipment attached to IDOT facilities.** A roll call vote indicated 5 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Grider, Foy, Szymczak, Piznarski and Pacella.

**DEPT.OF
ADMINIS-
TRATION**

Mayor Klein asked the indulgence of the City Council in passing **Resolution No. 11-1-13 (revised) amending Section 3.1.3, Accumulation of Vacation-Time and Section 3.6.1, Allowable Sick Leave – Accrual, of the Civilian Handbook of the City of Burbank.** Alderman Szymczak made the motion seconded by Alderman Pacella to approve the resolution as outlined above. A roll call vote indicated 5 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Piznarski, Pacella, Grider, Foy, and Alderman Szymczak.

**NEW
BUSINESS**

Alderman Foy made the motion seconded by Alderman Piznarski to authorize the attorney to prepare an ordinance for Item #13-10-1 Jozef Klikuszowian,, 8359 Newland, Burbank, Illinois 60459. The petitioner is asking for a variation to install a 6' privacy fence on side front yard. Approved by Zoning. A roll call vote indicated 5 Ayes and 0 Nays. The Chair declared the motion carried. Voting Aye: Alderman Foy, Szymczak, Grider, Pacella and Piznarski.

Alderman Foy said he would just like to make a moment to thank everyone for all the support his son has received who lost his house in Washington, Illinois with the tornado. and he wanted to especially thank the Mayor, City Council, department heads, Viverito family and many others.

Mayor Klein said he wanted to elaborate a little on Dan's son Johnny, his wife and three children ages 7, 5 and 4. On the morning of the tornado they went down to the basement and when the tornado had passed came up without shoes or even a toothbrush and their house was gone as were the houses of hundreds of other families in the area. as well as other suburbs. Washington, Illinois is right around Peoria. Mayor Klein then said if there is a good time for a tornado to hit it is probably with Thanks-giving a short period away. As Dan Foy pointed out the people who helped these families were happy to do so as they were thankful for the blessings they have, and also have the ability to be able to help the families in these unfortunate areas.

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Mayor Klein then thanked Dan Foy for bringing the good news that his son's family was safe. He then said in the final analysis you can fight any kind of adversity as long as you end up on your feet and they did and also the sticks and stones can always be replaced.

Mayor Klein then invited the Reavis students in the audience to come up after the meeting is adjourned and have their government class papers signed. He told them that anyone at the front table or the council table could sign them. Mayor Klein wished everyone a happy and safe Thanksgiving. He then wished on behalf of himself and the City officials the people of Burbank a happy and safe Thanksgiving day. Mayor Klein said we will be back before Christmas and if you are here we will wish you a Merry Christmas,

**MOTION TO
ADJOURN**

There being no further business to be brought before the City Council, the Chair asked for a motion to adjourn. The motion was made by Alderman Szymczak seconded by Alderman Foy to adjourn was agreed upon by voice vote and so declared by the Chair.

The meeting was adjourned at 7:50 p.m.

PATRICIA E. ROACH, CITY CLERK

APPROVED